



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 19, 2014 AT 6:00 P.M.  
ROUND ROCK CITY HALL – COUNCIL CHAMBER  
221 E. MAIN STREET  
ROUND ROCK, TX 78664**

**DIRECTORS**

Mitch Fuller, President  
George White, Vice-President  
Jason Dishongh, Secretary  
Jon Lux, Citizen Director  
Kris Whitfield, Citizen Director  
Simon Garcia, Citizen Director

**AGENDA**

- 1. CALL BOARD MEETING TO ORDER – 6:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
  - 4A. Consider approval of the BCRUA meeting minutes for February 15, 2014.
- 5. EXECUTIVE SESSIONS:**
  - 5A. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.
  - 5B. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property, to wit: a portion of the Sandy Creek Park from LCRA, and a 5.217 acre tract owned by Gary and Cathy Gross.
- 6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- 7. ADJOURNMENT**

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

**CERTIFICATE**

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Round Rock, Texas at 5:00 P.M. on Friday, the 14<sup>th</sup> of March 2014.



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LeAnn M. Quinn, City Secretary  
City of Cedar Park

MAR 14 '14 AM 11:48

Round Rock Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 512-218-3234. Requests for information may be faxed to 512-218-7097.